



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Monday, August 16, 2021

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID 942 1273 2148

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [21-1514](#) Agenda Response Memo and eComments - August 16, 2021
(City Administrator)

Attachments: 210816 Agenda Response MemoFinal .pdf, ecomments_export.pdf
(Added 8/12/21) (Attachment Added 8/16/21)

AC-2 [21-1528](#) City Administrator's Report - August 16, 2021
(City Administrator)

Attachments: 210816 City Administrator's UpdateFinal.pdf
(Added 8/16/21)

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Steven Hall - Resolution to Extend Approval of Downtown Street Closures for Restaurants and Retail Use (CA-17)**
2. **Harry Cohen - Resolution to Extend Approval of Downtown Street Closures for Restaurants and Retail Use (CA-17)**
3. **Tom Murray - Resolution to Extend Approval of Downtown Street Closures for Restaurants and Retail Use (CA-17); Creation of a Social District (CA-18); Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**
4. **Charles Ream - Entheogenic Plant and Fungi Awareness Month (DC-2)**
5. **Shan Alkevicius - Entheogenic Plant and Fungi Awareness Month (DC-2)**
6. **Julie Barron - Entheogenic Plant and Fungi Awareness Month (DC-2)**
7. **Jeff Crockett - Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**
8. **Adam Zemke - Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**
9. **Jean Leverich - Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**
10. **Anne Bannister - Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**

Alternates:

1. **Jim Pyke - Activation of Library Lane Surface Parking Lot for Regular and Recurring Use (DC-4)**
2. **Lefiest Galimore - Equity**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR**CA CONSENT AGENDA**

- CA-1** [21-1073](#) Resolution to Accept Four Sidewalks for Public Use **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Connector Walk Map.pdf
- CA-2** [21-1398](#) Resolution to Approve Street Closure of Washington Street between
Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on
Saturday, September 4, 2021 from 4:00 PM until Midnight
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Go Blue Mix Map.pdf
- CA-3** [21-1437](#) Resolution to Close Streets for the 20th Annual Mayor's Green Fair, Friday,
October 1, 2021
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mayor's Green Fair Map.pdf
- CA-4** [21-1282](#) Resolution to Approve Street Closures for the A2 Artoberfest from 6:00 AM
on Friday, October 8, 2021 through 11:00 PM on Sunday, October 10,
2021
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: A2 Artoberfest.pdf
- CA-5** [21-1325](#) Resolution to Approve a Contract with Laser Striping and Sport Surfacing
to Convert One Tennis Court to Two Pickleball Courts while Renovating
both the Tennis Court and Basketball Court Surfaces at Burns Park
(\$87,450.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ITB_4684_Document.pdf
- CA-6** [21-1396](#) Resolution to Approve a Programmatic Partnership Agreement with
USDA-NRCS for the Lake Erie Conservation Partnership: Food & Water
for the Future of Southeast Michigan RCPP
(Community Services - Derek Delacourt, Community Services Area Administrator)

- CA-7** [21-1376](#) Resolution to Approve Renewal of a Multi-Year Enterprise Agreement with Microsoft Corporation and Related Multi-Year Payment Plan and Sales and Service Agreement with Dell Marketing L.P. (\$1,370,000.00)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Ann Arbor EA renewal quote 7-6-21.pdf, City of Ann Arbor EA Renewal PSF Final 07192021.pdf, City of Ann Arbor M97 07192021.pdf, City of Ann Arbor EA20201EnrGov(US)SLG(ENG)(Oct2019)(CR).pdf, City of Ann Arbor EA Signature Form (2020).pdf
- CA-8** [21-1408](#) Resolution to Approve a Purchase Order to BSB Communications, Inc. for a One Year Support Agreement for the City's Mitel phone system (\$69,317.70) (Sourcewell - Government Pricing)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: BSB Renewal 2021.pdf, Mitel Assurance Renewal 2021.pdf, BSB Communications Best Source.pdf
- CA-9** [21-1411](#) Resolution to Approve the Appropriation of \$137,591 from the Information Technology Fund as Matching Funds for the U.S. Department of Commerce Economic Development Administration (EDA) Grant Award for the Ann Arbor-Ypsilanti Broadband Conduit Project (\$137,591) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Ann Arbor Resolution for EDA Grant.pdf, 1. Award Letter - Ann Arbor SPARK.pdf
- CA-10** [21-1307](#) Resolution to Approve the Professional Services Agreement with Nordstrom-Samson & Associates, Inc. for Fire Station #1 Renovation Project (\$44,600.00)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: RFP_21-18_Document.pdf, PSA NSA RFP 21-18 Station 1 Renovation (JAR 7.15.21).pdf
- CA-11** [21-1384](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$195,000.00)
(Fifteenth District Court - Sheryl Samborn, Court Administrator)
Attachments: FY22-WCSO-Weapons Screening Contract.pdf
- CA-12** [21-1407](#) Resolution to Approve the June 24, 2021 Recommendation of the Board of Insurance Administration to Deny the Claim Filed by Claimant State Farm on behalf of their insured Nancy J. Allee for a Sewer Backup (CC041-21).
(Insurance Administration, Board of - Michael Pettigrew, City Treasurer)

- CA-13 [21-1400](#) Resolution to Accept an Easement for Access and Public Utilities at Mallett's Wood Condominium from Mallett's Wood Homeowners Association **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Malletts Woods Central Access and Utility Map.pdf
- CA-14 [21-1401](#) Resolution to Accept North Access Easement at Mallett's Wood Condominium from Mallett's Wood Homeowners Association **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Malletts Woods North Access Easement Map.pdf
- CA-15 [21-1402](#) Resolution to Accept South Access Easement at Mallett's Wood Condominium from Mallett's Wood Homeowners Association **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Malletts Woods South Access Map.pdf
- CA-16 [21-1425](#) Resolution to Accept a Quitclaim Deed from Mallett's Wood, L.L.C. for Park Land at Mary Beth Doyle Park **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Brown Park Deed-Executed.pdf
- CA-17 [21-1421](#) Resolution to Extend Approval of Downtown Street Closures for Restaurant and Retail Use
(City Administrator - John Fournier, Assistant City Administrator)
(Revised 8/6/21)
- CA-18 [21-1422](#) Resolution to Approve the Creation of a Social District in the Main Street Area
(City Administrator - John Fournier, Assistant City Administrator)
(Revised 8/6/21)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [21-1404](#) An Ordinance to Amend Sections 7:360, 7:361 and 7:362 and to Amend by Adding New Sections Which Sections Shall Be Designated as 7:363, 7:364 and 7:365 of Chapter 91 (Endangered Species) of Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-21-26)
(City Council)
Sponsors: Hayner and Briggs
Attachments: ORD-21-26 Briefed.pdf, REVISED Ordinance to Amend Chapter 91 of City Code.pdf, Ordinance to Amend Chapter 91 of City Code7.28.21.pdf
(See B-1)

- PH-2 [21-1406](#) An Ordinance to Add Chapter 123 (Prohibition of Conversion Therapy on Minors) to Title IX of the Code of the City of Ann Arbor (ORD-21-25)
(City Council)
Sponsors: Radina, Nelson and Taylor
Attachments: ORD-21-25 Briefed.pdf, Ordinance to Add Chapter 123 Conversion Therapy Ban.pdf, Resolution to Ban the Use of Conversion Therapy on Minors-Final 5.26.21.pdf
(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-1423](#) Special Session of July 28 and Regular Session Meeting Minutes of August 2, 2021
(City Clerk - Jacqueline Beaudry)
Attachments: 07-29-21 Special Session Draft Minutes.pdf, 08-02-21 Draft Minutes.pdf, Council emails 8-2-2021.pdf, 2021-08-02_Ann_Arbor_City_Council_330pm (002).pdf
(Attachments Added 8/9/21)

B ORDINANCES - SECOND READING

- B-1 [21-1404](#) An Ordinance to Amend Sections 7:360, 7:361 and 7:362 and to Amend by Adding New Sections Which Sections Shall Be Designated as 7:363, 7:364 and 7:365 of Chapter 91 (Endangered Species) of Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-21-26)
(City Council)
Sponsors: Hayner and Briggs
Attachments: ORD-21-26 Briefed.pdf, REVISED Ordinance to Amend Chapter 91 of City Code.pdf, Ordinance to Amend Chapter 91 of City Code7.28.21.pdf
(See PH-1)

- B-2** [21-1406](#) An Ordinance to Add Chapter 123 (Prohibition of Conversion Therapy on Minors) to Title IX of the Code of the City of Ann Arbor (ORD-21-25)
(City Council)
Sponsors: Radina, Nelson and Taylor
Attachments: ORD-21-25 Briefed.pdf, Ordinance to Add Chapter 123 Conversion Therapy Ban.pdf, Resolution to Ban the Use of Conversion Therapy on Minors-Final 5.26.21.pdf
(See PH-2)

C ORDINANCES - FIRST READING

- C-1** **21-1512** ~~An Ordinance to Amend Chapter 107 (Animals) of Title IX (Police Regulations) of the Ann Arbor City Code~~
(City Council)
Sponsors: Taylor and Eyer
Attachments: Amendments to Chapter 107 (Animals) Title IX .pdf
(Added 8/12/21) (Revised 8/13/21) (Deleted from Agenda 8/16/21)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [21-1491](#) Resolution for Community Events Fund Disbursements from the FY 2022 Budget
(City Council)
Sponsors: Disch and Grand
(Added 8/10/21)
- DC-2** [21-1495](#) Resolution Declaring September Entheogenic Plant and Fungi Awareness Month in Ann Arbor, Michigan
(City Council)
Sponsors: Hayner
(Added 8/10/21)
- DC-3** [21-1453](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Evergreen Downtown
(City Clerk - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
Attachments: 208 W Liberty - Evergreen Downtown - Development Liquor License Request_Redacted.pdf
(Added 8/10/21)

- DC-4 [21-1507](#) ~~Resolution to Approve the Recommendations of The Council of the Commons Regarding Activation of Library Lane Surface Parking Lot for Regular and Recurring Use~~ **(Deleted from Agenda on 8/16/21)**
(City Council)
Sponsors: Briggs and Griswold
Attachments: List of Potential Coordinating Events.pdf
(Deleted from the Agenda 8/16/21) (Added 8/12/21)
- DC-5 [21-1513](#) Resolution to Approve the Purchase of Real Property Located at 519 Eighth Street in Fee Title for \$180,000 Plus Costs Not to Exceed \$20,000 and to Appropriate Funding from the Solid Waste Fund Balance (\$190,000) **(8 Votes Required)**
(City Council)
Sponsors: Taylor
Attachments: Purchase Agreement - revised 8.9.21 (with seller revisions 8.10.21) PDF.pdf
(Added 8/12/21)
- DC-6 [21-1515](#) Resolution Directing Report to Evaluate Interim Measures to Address Flooding Issues in Narrow Gauge Area
(City Council)
Sponsors: Griswold
(Added 8/12/21)
- DC-7 [21-1530](#) Resolution to Accept Council Administration Committee Recommendation Regarding Interim City Administrator Search and Acting City Administrator
(Council Administration Committee)
Sponsors: Council Administration Committee
(Added 8/16/21)

DB **New Business - Boards and Commissions:**

DS **New Business - Staff:**

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

E The following communications were referred as indicated:

- E-1** [21-1456](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed New Use of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage to The Roxbury Group for the Broadway Park West facility: COC No. MIG081276 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE COC No. MIG081276.pdf
- E-2** [21-1487](#) Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Township for Issa - 201 Scio Church Road Property
(City Clerk - Jacqueline Beaudry)
Attachments: Issa Annexation Approval Notice from State.pdf
(Added 8/10/21)
- E-3** [21-1488](#) Communication from the State of Michigan regarding City of Ann Arbor Charter Amendment Proposals for the November 2, 2021 Election
(City Clerk - Jacqueline Beaudry)
Attachments: 2021-08-06 Confirmation Receipt Letter- City of Ann Arbor.pdf
(Added 8/10/21)
- E-4** [21-1489](#) Communications from the State of Michigan Department of Attorney General regarding Approval of the Proposed Charter Amendment to Section 14.3(d) of the Ann Arbor City Charter for the November 2021 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: Communications from the AG regarding Proposed Charter Amendment to Section 14.3d.pdf
(Added 8/10/21)
- E-5** [21-1490](#) Communication from Michigan Governor Gretchen Whitmer regarding Approval of the Proposed Charter Amendment to Section 14.3(d) of the Ann Arbor City Charter for the November 2021 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: 2021-08-06 Gov Approval Letter- City of Ann Arbor.pdf
(Added 8/10/21)

- E-6 [21-1493](#) Communications from the State of Michigan Department of Attorney General regarding Approval of the Proposed Charter Amendments to Section 14.2 of the Ann Arbor City Charter for the November 2021 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: Communications from the AG regarding Proposed Charter Amendments to Section 14.2.pdf
(Added 8/10/21)
- E-7 [21-1509](#) Human Rights Commission Resolution To Ban The Use of Conversion Therapy on Minors
(Human Rights Commission)
Attachments: Resolution to Ban the Use of Conversion Therapy on Minors-Final (004).pdf
(Added 8/12/21)
- F **The following minutes were received for filing:**
- F-1 [21-1171](#) Minutes of the April 20, 2021 PAC Meeting
(Park Advisory Commission)
Attachments: 4-20-21 PAC Minutes.pdf
- F-2 [21-1196](#) Minutes of the May 26, 2021 ZBA Meeting
(Zoning Board of Appeals)
Attachments: 5-26-2021 ZBA Minutes.pdf
- F-3 [21-1338](#) Airport Advisory Committee Minutes - May 19, 2021
(Airport Advisory Committee - Matthew J Kulhanek)
Attachments: AAC Minutes 051921.pdf
- F-4 [21-1362](#) LDFA Board Meeting Minutes - June 24, 2021
(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)
Attachments: LDFA Board Meeting Minutes - June 24, 2021.pdf
- F-5 [21-1434](#) City of Ann Arbor Assessor's Board of Review Minutes - July 20, 2021
(Board of Review - Gerard Markey, Assessor)
Attachments: Board of Review Minutes 072021.pdf
- F-6 [21-1435](#) Insurance Board Meeting Minutes - July 22, 2021
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 072221.pdf, Insurance Board Loss Run - June 2021.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, AUGUST 16, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, AUGUST 20, 2021 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, www.a2gov.org/watchctn <<http://www.a2gov.org/watchctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be made available upon request.